

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) meeting was called to order at 4:00 PM.

Roll was taken by Lois Epps, Secretary – All present.

Guests in attendance were Mario Martinez, Carmen Massey and Mike Strickler.

The agenda was adopted as amended.

A. **Approve Previous Minutes**

- a. September 18, 2010 EC meeting – Approved as presented.

B. **Correspondence** – None

C. **Unfinished Business** – None

D. **EC Member Reports**

a. **President:**

i. **Complex Update**

- 1) **General contractor** came back with revised agreement saying penalty should be 8 days less. ***MOTION by Becky McLaren to deny the proposed date change; second by Rhonda Link-Cummings. PASSED.***
 - 2) **Floor** – Discussion of poor condition of floor upon move in. Ed Lunz to get with company who installed floor; determination to be made if floor was properly finished and sealed. Have not paid entire floor installation bill; if FYSA has to correctly finish it themselves cost to do so will be deducted from that what is currently owed.
 - 3) **Trophy case** – Glass came out of front; not proper installation. Company coming next week to also recommend proper finish; finish was to match doors and does not.
- ii. **AV Equipment Rental** – Cost of equipment rental for weekend is \$700; quote to buy is \$2,700. Staff is to obtain at least 3 quotes and distribute to EC for approval.

b. **Secretary:**

- i. ***Motion by Lois Epps to accept Director of Operations job description as amended by EC; second by Rhonda Link-Cummings. PASSED***
- ii. ***Motion by Lois Epps to affirm the recommendation of Personnel Committee pertaining to reviews and raises as discussed with EC; second by Sandy Parker. PASSED***

c. **Treasurer**

- i. **Balance Sheet and Income Statement** were distributed and discussed.
- ii. Insurance – No expected increases. ***MOTION by Rhonda Link-Cummings to retain M.E. Wilson for three more years; second by Dave Ditillio. PASSED.***
- iii. **Investments** – Rolling over \$200,000 into two new CDs.
- iv. **AGM Budget for Hall of Fame** – Tabled until BOD meeting on 1/30/11.

- v. Mileage Reimbursement – Reminder to use new expense report forms since the mileage rate has changed; remember to turn in within 90 days.

- d. **Vice President of Player/Coaching Development**
 - i. Playing up – Requests received to date have been processed.
 - ii. Kohl's Cup – Regions A & C are hosting; all regions invited to participate.

- e. **Vice President of Administration & Communication**
 - i. Procedures for NGS – EC needs to review new proposed rule so it can be ratified at BOD meeting on 1/30/11. Removes the policy from the rule. ***MOTION by Linda Lathrop to recommend adopting these procedures; second by Rhonda Link-Cummings. PASSED.***
 - ii. Rule Changes – Recommended and agreed upon that procedures should be removed from the Book of Rules; to be placed in a separate procedures manual.

- f. **Registrar**
 - i. Got Soccer Update:
 - 1) List of 30 items we had but do not have with GS; at least not in current year.
 - 2) Guest players show up on affiliate bills as secondary player. Since FYSA does not charge a fee for guest playing perhaps we can suspend fee for this year until GS can correct programming. ***MOTION by Linda Lathrop to eliminate \$25 secondary player fee for intra-Club (dual rostering within same club); second by Sandy Parker. PASSED.***
 - 3) Billing/Credits
 - a. Team Manager Fees – Discussion to remove fees since most are already registered as a coach. ***MOTION by Linda Lathrop to Remove the team manager fees as long as Registration Committee puts procedure in place to ensure managers are properly registered and have background checks; second by Sandy Parker. PASSED.***
 - b. Lehigh Youth – Discussion regarding requested credit for erroneously registering a U17 team. ***Motion by Linda Lathrop to return the fees; second by Rhonda Link Cummings. Passed with 4 opposed.***
 - 4) Registration Workshops – Need to schedule more; will coordinate with Region VPs.
 - 5) League Meeting – The first one went very well; Linda will be setting up more.
 - 6) Proper Documentation –FYSA will send documentation regarding a player whose birth documentation is suspected of being falsified to State Department.

- g. **Vice President of Competition**
 - i. State Cup Draw – Completed; 447 teams not including the U19s. Sites to be verified and then information for draw will be sent to affiliates; should be notified by next week.
 - ii. Championship Rounds – More in depth roster verifications will be necessary to ensure no anomalies. Email reminders will be sent to affiliates with a list of items they need to check for.

- h. **Regional Vice President Reports and Issues** – Other than noting that things are going well there were no reports.

- E. **State Office Report** – Staff is one short; duties have been shifted and some staff members have taken on responsibilities new to them. EC was asked to be patient and to go to M Strickler or L Epps if issues arise. Duties were then outlined to EC members.

- F. **Director of Coaching Report**
 - a. **State of Soccer** – US Academy, US Club and Elite Club National League (ECNL) are becoming more prevalent within the state. FYSA must do a better job of promoting itself.
 - b. **Polk County** – M Strickler to meet with County next week to get determination on what is considered an event that qualifies for revenue sharing.

- G. **Committee Reports** – None

- H. **New Business** - None

- I. **For the Good of the Game** - None

- J. **Next EC Meeting** – Request to move from May 7 to May 14 due to conflicts; new date agreed upon. To be held at FYSA HQ, Lake Myrtle Soccer Complex (Time TBD)

- K. **Adjournment** – Meeting adjourned at 6:30 PM